

*(A Quorum of the County Board and/or Its Committees May be Present)*

**Executive Committee Meeting Agenda  
Monday, April 14, 2003– 8:30 a.m.  
Waukesha County Courthouse – Room 179  
Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approval of Minutes  
Meeting Approvals

Future Agenda Items  
Wisconsin Counties Association Report  
Report by County Board Chair  
Standing Committee Reports

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Update on the Criminal Justice Collaborating Council
2. Discuss UW-Extension Grant Applications for the Nutrition Coalition Gleaning Grant
3. Discuss and Consider the Following Appointments:
  - A. 157-A-063: Appointment of Dale Shaver to the Metro Recycling & Disposal Facility Committee
  - B. 157-A-064: Appointment of Susan Konkel Setum to the Big Bend Public Library Board of Trustees
4. Discuss and Consider Ordinance 157-O-148: Amend, Repeal, Recreate and Create Certain Provisions of Chapter 4 of the Waukesha County Code of Ordinances
5. Discuss Attendance and Activities at the National Association of Counties 68<sup>th</sup> Annual Conference and Exposition.

<b><u>Item(s)</u></b>	<b><u>Appearance(s) by:</u></b>	<b><u>Approx. Time</u></b>
1	Judge Foster, Clerk of Courts Evenson, Sr. Financial Analyst Thelke	8:45 a.m.
2	UW-Extension Director Jante	9:30 a.m.
4	County Board Chief of Staff Esler	10:30 a.m.

Waukesha County Executive Committee  
James Dwyer, Chair  
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